

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 28, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 28, 2003, was called to order by Mayor Hitchcock at 7:07 a.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: Deputy City Manager Keeter, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 7:07 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Mid-Management Employees pursuant to Government Code §54957.6

B-2 Prospective lease of City property (approximately 2.4 acres), located at 1215 E. Thurman Street, Lodi, CA (APN #049-250-13); the negotiating parties are CalPeak Power-Midway, LLC and the City of Lodi; price and terms

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:31 a.m., Mayor Hitchcock reconvened the City Council meeting, and City Attorney Hays disclosed the following actions.

NOTE: The following items were heard out of order as listed.

In regard to Item B-2, staff consulted with Council regarding the price and terms of the lease of City property in an east side industrial area for the location of a power plant. Staff received direction from the Council with regard to the terms and conditions and will continue negotiations with an expectation that the completed lease document will be before the Council at the next regularly scheduled meeting.

In regard to Item B-1, the City's negotiator, Joanne Narloch, reported to the Council that the Mid-Management Employees group had ratified the agreement that was before them. Based upon that announcement the Council agreed to the labor agreement and the formal Memorandum of Understanding will be presented to Council in the near future.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:32 a.m.

ATTEST:

Susan J. Blackston
City Clerk